

# *The Iowa Council on Homelessness*

## **DRAFT AGENDA**

Friday, November 16, 2012

10:00 AM – 11:30 AM

Originating from the Iowa Finance Authority ICN Site, 2015 Grand Avenue, Des Moines, Iowa

Room: Lower Level Presentation Room

See website for available statewide ICN locations (2012 Council Agenda and Minutes):

[www.iowafinanceauthority.gov/ich](http://www.iowafinanceauthority.gov/ich)

Conference Call-In Information (audio only): Call 866-685-1580; Code 515-725-4942

*(Meeting materials and minutes also available at same location on website above)*

### **Resources** (available online):

- September 21, 2012 meeting minutes
- ICN site locations for November 2012 meeting
- Continuum of Care NOFA

*Note: At least 19 members are needed to obtain a quorum (out of 36 current members). SF 2161 Section 1, 6.a. states the following: “A majority of the council constitutes a quorum. Any action taken by the council must be adopted by the affirmative vote of a majority of its membership.”*

- I. Introductions
  - II. ICN Etiquette Overview
  - III. Approval of Agenda (*Action Item*)
  - IV. Approval of the September 21, 2012 Minutes (*Action Item*)
  - V. Committee Task Force Reports
- **Executive** (*Al Axeen*)
    - i. Discussion on bylaws and Council options regarding them
  - **Nominating** (*Ben Brustkern*)
    - i. (*Action Item*) Motion from the Nominating Committee to put forward Jeff Gronstal to become the Vice Chair and Zebulon Beilke-McCallum as Secretary of the Iowa Council on Homelessness.
    - ii. Attendance concerns and updates
    - iii. Vacant seats on council
  - **Continuum of Care** (*Zebulon Beilke-McCallum*)
    - i. NOFA released for Continuum of Care competition
    - ii. Update on Continuum of Care reallocation appeals
  - **Public Affairs** (*Tim Wilson*)
    - i. Updates: Hunger and Homelessness Week, Day on the Hill
    - ii. Date for next meeting
  - **Progressive Engagement and Coordinated Intake** (*David Hagen*)

# ***The Iowa Council on Homelessness***

- **Research and Analysis** (*Ann Davidson*)

- i. Upcoming Point in Time count

- VI. Reports/Activities

- 2013 Iowa statewide Shelter Assistance Fund competition update (*Josh McRoberts*)

- VII. Public Comments

- i. Old Business

- ii. New Business

- iii. Date for Next Meeting: Friday, January 18, 2013 at 10:00 AM at the Iowa Finance Authority in Des Moines.

- VIII. Adjourn

*Note: Agenda items may be taken out of order at the discretion of the Council Chair.*